



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Final

Waterworks Commission

Tuesday, September 19, 2023

4:00 PM

City Hall, Room 207 A/B

ROLL CALL

PRESENT: 4 - Natalia Taft, John Tate II, Paul Vornholt and Mollie Jones

EXCUSED: 4 - Stacy Sheppard, Jason Meekma, Cory Mason and Terry McCarthy

[0892-23](#)

Subject: Approval of Minutes for the August 15, 2023, Meeting

Recommendation: To Approve

Fiscal Note: N/A

A motion was made by Vornholt, seconded by Alder Jones, that this file be Approved

[0893-23](#)

Subject: Election of Waterworks Commission Officers

Recommendation: To Approve all Officers as Constituted

President: John Tate II
Vice-President: Natalia Taft
Secretary: Alder Mollie Jones

Fiscal Note: N/A

A motion was made that this file be Approved

[0705-23](#)

Subject: Change Order No. 2 on Contract W-22-4, Water Main Replacement - Phase 3, Five Star Energy Services (Contractor)

Recommendation: To Approve

Fiscal Note: Contract change results in a net credit reduction of (\$3,557.00), bringing the total contract amount to \$808,096.98.

A motion was made by Alder Jones, seconded by Vice President Taft, that this file be Approved

[0706-23](#)

Subject: Final Payment Request on Contract W-22-4, Water Main

Replacement - Phase 3, Five Star Energy Services (Contractor)

Recommendation: To Approve

Fiscal Note: Contract W-22-4 is complete at a final cost of \$808,096.98. Utility to pay contractor retainage amount of \$19,896.95.

A motion was made by Vice President Taft, seconded by Alder Jones, that this file be Approved

[0894-23](#)

Subject: Proposal from Dixon Engineering for Water Tank Maintenance Services

Fiscal Note: Proposal for Newman drained tank inspection \$5,500, and Coolidge ROV tank inspection \$4,300. Any additional maintenance services costs will be determined through inspections.

The Water Utility Director presented proposals from Dixon Engineering for 2024 water tank inspection maintenance services for the Newman and Coolidge locations, which are currently being overseen by Utility Service Co. The Utility requests to terminate the existing service agreement with Utility Service Co., which expires in March 2024, and contract with Dixon Engineering for the services going forward.

A motion was made by Vice President Taft, seconded by Vornholt, that this file be Approved

[0895-23](#)

Subject: Request for Approval of the Proposed 2024 Operations and Maintenance Budget, and the Proposed 2024-2028 Capital Improvement Plan

Recommendation: To Adopt the Operations & Maintenance Budget as presented with a referral to the Committee of the Whole

Recommendation: To Adopt the Capital Improvement Plan as presented with a referral to the Committee of the Whole

Fiscal Note: N/A

The Water Utility Director presented the 2024 Operations and Maintenance Budget (O&M), and the 2024-2028 Capital Improvement Plan (CIP) Budget, and recommended for approval as well as forwarding to City Finance for inclusion into the City Budget.

A motion was made by Vice President Taft, seconded by Alder Jones, that the O&M Budget be Approved and Referred to the Committee of the Whole.

A motion was made by Taft, seconded by Alder Jones, that the CIP Budget be Approved and Referred to the Committee of the Whole.

Adjournment

There being no further business to address, the meeting was adjourned at 4:48 p.m.

